



MTC SAFE



**METROPOLITAN
TRANSPORTATION
COMMISSION
SERVICE AUTHORITY
FOR FREEWAYS
AND EXPRESSWAYS**

Bill Dodd, Chair
Napa County and Cities

Scott Haggerty, Vice Chair
Alameda County

Tom Ammiano
City and County of San Francisco

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

Bob Blanchard
Sonoma County and Cities

Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Jon Rubin
San Francisco Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spering
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Amy Worth
Cities of Contra Costa County

Ken Yeager
Santa Clara County

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director

MTC SAFE MEETING MINUTES

September 26, 2007

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, California

ATTENDANCE

Chair Dodd convened the meeting at 10:10 a.m. In addition to Chair Dodd, the following Authority members were in attendance: Vice-Chair Haggerty, Commissioners Ammiano, Azumbrado, Blanchard, Chu, Cortese, Giacomini, Kinsey, Lempert, Rubin, Sartipi, Spering, Tissier, Worth, and Yeager.

CONSENT CALENDAR

Minutes

The Authority unanimously approved the minutes of the June 27, 2007 MTC SAFE Committee meeting.

Operations Committee

The Authority unanimously approved the following item referred by the Operations Committee:

- MTC SAFE Resolution No. 51, Revised, which revises the MTC SAFE FY 2007-08 Budget.

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chairperson Dodd adjourned the meeting at 10:14 a.m.

J:/Committee/MTC SAFE/mtcsafeminutes/09.26.07

